

## **Board of Education Regular Meeting**

March 10, 2015, 7:00 PM

Middletown Common Council Chambers

### **A G E N D A**

<b>I.</b>	Call to Order	Gene Nocera
<b>II.</b>	Salute to the Flag	Gene Nocera
<b>III.</b>	Adoption of Agenda	Gene Nocera
<b>IV.</b>	District Highlights	Gene Nocera
	<b>A.</b> New Grants Coordinator Welcome	Patricia Charles
	<b>B.</b> SBAC Update	Enza Macri
<b>V.</b>	Public Session	Gene Nocera
<b>VI.</b>	Communications	Gene Nocera
	<b>A.</b> Report of Student Representative	Gabriela Mikunda
<b>VII.</b>	Consent Agenda	Gene Nocera
	<b>A.</b> Minutes of January 13, 2015 BOE Regular Meeting	Gene Nocera
	<b>B.</b> Minutes of February 3, 2015 BOE Special Meeting 4:00 PM	Gene Nocera
	<b>C.</b> Minutes of February 3, 2015 BOE Special Meeting 5:30 PM	Gene Nocera
	<b>D.</b> Minutes of February 3, 2015 BOE Special Meeting 7:30 PM	Gene Nocera
	<b>E.</b> Minutes of February 10, 2015 BOE Regular Meeting	Gene Nocera
	<b>F.</b> Minutes of February 24, 2015 BOE Budget Workshop	Gene Nocera
	<b>G.</b> Minutes of March 3, 2015 BOE Special Meeting	Gene Nocera
	<b>H.</b> Line Item Transfers	Lynda MacPherson
	<b>I.</b> Bylaw #9131 Community Members on Board Committees (Revision) – Second Reading	Sheila Daniels
	<b>J.</b> Policy #5131.6 Alcohol Use, Drugs, and Tobacco (Revision) – Second Reading	Sheila Daniels
	<b>K.</b> Policy #6164.11 Drugs, Tobacco, Alcohol (Readoption) – Second Reading	Sheila Daniels
	<b>L.</b> Policy #6173 Homebound/Hospital Instruction (New) – Second Reading	Sheila Daniels
	<b>M.</b> Transportation Report	Mark Langton
<b>VIII.</b>	Report of the Superintendent	
	<b>A.</b> Sodexo Presentation	Judy Yoder
	<b>B.</b> Automated Unified Community (AUC) Status	Gene Nocera
	<b>C.</b> Personnel Update	Michele DiMauro
	<b>D.</b> Facilities Department Update	Judy Yoder
	<b>E.</b> District News	Gene Nocera

<b>IX.</b>	Committees	
<b>A.</b>	Budget Committee	Ed McKeon
	<b>1.</b> Financial Statement	Lynda MacPherson
<b>B.</b>	Communications Committee	Ava Hart
<b>C.</b>	Curriculum Committee	Franca Biales
<b>D.</b>	Facilities Committee	Vinnie Loffredo
<b>E.</b>	Policy Committee	Sheila Daniels
<b>F.</b>	Representative Reports (ACES/Cultural Council/TEMS)	V. Loffredo/A. Hart/C. McClellan
<b>G.</b>	Ad Hoc Naming of School Facilities Committee	Gene Nocera
<b>H.</b>	Ad Hoc School Uniform Committee	Patricia Charles
<b>X.</b>	Action Items	
<b>A.</b>	Middletown High School Cycling Club Jersey Approval	Elisha DeJesus
<b>B.</b>	Response to Sodexo Presentation	Gene Nocera
<b>C.</b>	Feasibility Study	Patricia Charles
<b>D.</b>	Policy #3313 Relations with Vendors (Revision) – First Reading	Sheila Daniels
<b>E.</b>	Policy #5145.12 Search and Seizure (Revision) – First Reading	Sheila Daniels
<b>XI.</b>	Future Agenda Items	
<b>A.</b>	New Items	
<b>XII.</b>	Adjournment	Gene Nocera

### **MISSION STATEMENT**

The mission of the Middletown Public Schools is to enable all students to achieve at their highest potential by challenging them through a system structured around a common core of knowledge, skills, values, and a variety of educational experiences. Through partnerships with family and community, our schools will promote the pursuit of lifelong learning, responsible citizenship and decision making in a culturally diverse world.